

AGENDA

CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

Regular Meeting

Wednesday, February 13, 2008, 4:00 p.m.
915 Capitol Mall, Room 587
Sacramento, CA 95814

MEMBERS:
Bill Lockyer, Chairman
State Treasurer

John Chiang
State Controller

Michael C. Genest, Director
Department of Finance

EXECUTIVE DIRECTOR
Michael Papparian

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF JANUARY 23, 2008 MEETING MINUTES
3. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ITEM)
4. BUSINESS ITEMS
There will be a public comment period at the end of each item.

- A. APPROVAL OF REVISED EMERGENCY REGULATIONS
FOR THE CALIFORNIA RECYCLE UNDERUTILIZED SITES
(CALReUSE) PROGRAM TO IMPLEMENT PROVISIONS OF
THE HOUSING AND EMERGENCY SHELTER TRUST FUND
ACT (PROPOSITION 1C)

5. PUBLIC COMMENT
6. ADJOURNMENT

STAFF

Deana Carrillo

NOTE: Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

Notice

It is anticipated that the next CPCFA meetings will be held on February 27, 2008 and March 26, 2008. Complete applications, fees and other documents must be received by February 25, 2008 to be included on the March agenda for initial resolution consideration. Request for final resolution must be received by the Authority no later than 60 days prior to the March Authority

meeting. To be included in the **March 26, 2008** agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by **January 23, 2007**. The following dates have **tentatively** been reserved for the future 2008 Authority meetings.

March 26, 2008	April, 23, 2008	May 28, 2008	June 25, 2008
July 23, 2008	August 27, 2008	September 24, 2008	October 22, 2008
November 19, 2008	December 17, 2008		

FOR ADDITIONAL INFORMATION

Michael Paparian, Executive Director, CPCFA
Eileen Marxen, Deputy Executive Director, CPCFA
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The agenda is also available on our website:

<http://www.treasurer.ca.gov/cpcfa>

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